

Filing Fee: \$20.00

ID Number: 25308



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is NISSAN MOTOR ACCEPTANCE CORPORATION
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
170 WESTMINSTER ST., SUITE 900, PROVIDENCE, RI 02903
3. The address of the NEW registered office is:  
107 Danielson Pike, Scituate, RI 02857
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
5. The name of the NEW registered agent is:  
LexisNexis Document Solutions Inc.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not prior to, nor more than 30 days after, filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

Date: MARCH 28<sup>th</sup>, 2003

NISSAN MOTOR ACCEPTANCE CORPORATION

Print Corporate Name

By

[Signature]  
Its President ☒ or Its Vice President ☐

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

In TORRANCE, CA, on this 28<sup>th</sup> day of MARCH, 2003, personally appeared before me STEVEN R. LAMBERT who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Brandon Rosin  
Notary Public

My Commission Expires: March 28, 2006

Form No. 640  
Revised: 06/01



FILED

APR 01 2003

By [Signature]  
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